

House Committee on Finance Wednesday, June 26, 2019 at 8:30 AM Room 544 of the Legislative Office Building

MINUTES

The House Committee on Finance met at 8:30 AM on June 26, 2019 in Room 544 of the Legislative Office Building. The following committee members were present: Representatives Adcock, Alexander, Batch, Bell, Brody, Butler, Bumgardner, Carney, Carter, Clemmons, Conrad, Everitt, Hall, Harris, Henson, Holley, Howard, Humphrey, Hurley, Jackson, Kidwell, Lofton, Meyer, Ross, Sasser, Setzer, Szoka, von Haefen, Warren, Zachary and Jones. Trina Griffin, Cindy Avrette, Nick Giddings and Greg Roney from the Legislative Analysis Division and Rodney Bizzell and Denise Canada from the Fiscal Research Division were also present. A Visitor Registration Sheet is attached and made part of these minutes. (Attachment I)

Representative Mitchell Setzer, Senior Chair, called the meeting to order at 8:32 am.

Representative Setzer introduced the Sergeants at Arms and Pages in attendance. (Attachment II & III)

Representative Setzer read the favorable report of the following bills from the Finance Subcommittee on Annexation/Deannexation:

Senate Bill 194 – West Jefferson Satellite Annexation. (Senator Ballard) Senate Bill 270 – Durham Deannexation. (Senator McKissick, Woodard)

The following bills were considered:

Senate Bill 194 – West Jefferson Satellite Annexation. (Senator Ballard)

Representative Setzer recognized Representative Carney for a motion.

Representative Carney moved that Proposed Committee Substitute CSTMxfr-20 [v.4] for Senate Bill 194 be placed before the committee for discussion.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the Proposed Committee Substitute be placed before the committee for consideration.

Representative Setzer recognized Representative Russell to address the committee regarding the bill.

There was no discussion on the bill.

Representative Setzer recognized Representative Alexander for a motion.

Representative Alexander moved that the Proposed Committee Substitute for Senate Bill 194 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

Senate Bill 270 – Durham Deannexation. (Senator McKissick, Woodard)

Representative Setzer recognized Senator McKissick, bill sponsor, to address the committee regarding the bill.

There was no discussion on the bill.

Representative Setzer recognized Representative Bell for a motion.

Representative Bell moved that Senate Bill 270 be given a favorable report, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

House Bill 112 – Roanoke Rapids Local Option Sales Tax. (Representative Wray)

Representative Setzer recognized Representative Butler for a motion.

Representative Butler moved that Proposed Committee Substitute CSSVxf-26 [v.2] for House Bill 112 be placed before the committee for discussion.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the Proposed Committee Substitute be placed before the committee for consideration.

Representative Setzer recognized Representative Wray, bill sponsor, to address the committee regarding the bill.

There was no discussion on the bill.

Representative Setzer recognized Representative Jackson for a motion.

Representative Jackson moved that the Proposed Committee Substitute for House Bill 112 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

Senate Bill 523 – Rev. Laws Clarifying & Administrative Changes. (Senators Tillman)

Representative Setzer recognized Representative Szoka for a motion.

Representative Szoka moved that Proposed Committee Substitute CSSVxf-27 [v.2] for Senate Bill 523 be placed before the committee for discussion.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the Proposed Committee Substitute be placed before the committee for consideration.

Representative Setzer recognized Representative Howard to address the committee regarding the bill.

There was discussion on the bill.

Representative Setzer recognized Representative Warren for a motion.

Representative Warren moved that the Proposed Committee Substitute for Senate Bill 523 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

House Bill 929 - Gaming Commission. (Representatives Warren, Hardister, Saine, Hunter)

Representative Setzer recognized Representative Warren to send forth an amendment.

Representative Warren sent forth Amendment H929-AST-41 [v.2] (Attachment IV)

Representative Setzer recognized Representative Warren to explain his amendment.

Representative Setzer recognized Representative Warren for a motion.

Representative Warren moved for adoption of the amendment.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the bill, as amended, was before the committee for discussion.

Representative Setzer recognized Representative Warren to address the committee regarding the bill.

There was discussion on the bill.

Representative Setzer recognized Representative Bell for a motion.

Representative Bell moved that the Proposed Committee Substitute for House Bill 929, as amended, be rolled into a new Proposed Committee Substitute and that Proposed Committee Substitute be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

Representative Setzer, seeing no further discussion or debate, called for a voice vote.

Division was called.

Representative Setzer ordered the Clerk to count raised hand votes.

By a vote of 19 to 12, the motion passed.

House Bill 864- Require Driver Retraining Course. (Representative Shepard, Torbett, Stevens)

Representative Setzer recognized Representative Howard for a motion.

Representative Howard moved that Proposed Committee Substitute CSBGf-52 [v.3] for House Bill 864 be placed before the committee for discussion.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the Proposed Committee Substitute be placed before the committee for consideration

Representative Setzer recognized Representative Meyer to send forth an amendment.

Representative Meyer sent forth Amendment H864-ATM-11 [v.1] (Attachment V)

Representative Setzer recognized Representative Meyer to explain his amendment.

Representative Setzer recognized Representative Meyer for a motion.

Representative Meyer moved for adoption of the amendment.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the bill, as amended, was before the committee for discussion.

Representative Setzer recognized Representative Shepard to address the committee regarding the bill.

There was discussion on the bill.

Representative Setzer recognized Representative Warren for a motion.

Representative Warren moved that the Proposed Committee Substitute for House Bill 864, as amended, be rolled into a new Proposed Committee Substitute and that Proposed Committee Substitute be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

House Bill 557 – Municipal Omnibus Bill. (Representatives Ross, Adcock)

Representative Setzer recognized Representative Hurley for a motion.

Representative Hurley moved that Proposed Committee Substitute CSSHfa-15 [v.15] for House Bill 557 be placed before the committee for discussion.

Representative Setzer, seeing no discussion or debate, called for a voice vote.

The motion passed and the Proposed Committee Substitute be placed before the committee for consideration.

Representative Setzer recognized Representative Adcock, bill sponsor, to address the committee regarding the bill.

There was no discussion on the bill.

Representative Setzer recognized Representative Adcock for a motion.

Representative Adcock moved that the Proposed Committee Substitute for House Bill 557 be given a favorable report, unfavorable to the original bill, with a referral to the Committee on Rules, Calendar and Operations of the House.

The motion passed.

The Committee, having met for all available time, adjourned at 9:50 am.	
Representative Julia Howard, Senior Chair	Representative John Szoka, Senior Chair
Representative Mitchell Setzer, Senior Chair Presiding	Cameron Dawson, Committee Clerk